



**CITY OF HAYWARD**  
**AGENDA REPORT**

AGENDA DATE 05/08/01

AGENDA ITEM 2

WORK SESSION ITEM           

**TO:** Redevelopment Agency Board Members

**FROM:** Director of Community and Economic Development

**SUBJECT:** Consideration of an Amendment to the Contract with GRC Redevelopment Consultants - Mission-Foothill Boulevard Redevelopment Plan Amendment

**RECOMMENDATION:**

It is recommended that the Redevelopment Agency Board authorize an amendment of the contract with GRC Redevelopment Consultants.

**BACKGROUND:**

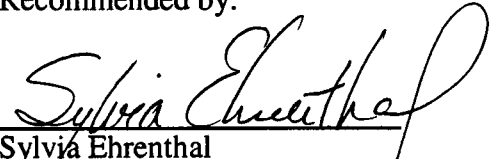
On February 15, 2000, the Agency Board authorized staff to enter into a contract with GRC Redevelopment Consultants, Inc. to assist in the preparation of documents that are necessary in order to undertake consideration of the proposed Mission-Foothill Redevelopment Plan Amendment. The amount of the contract with GRC is \$155,435, including a sub-total of \$55,530 for the environmental documentation. The environmental sub-consultant is Lamphier-Gregory.

In the process of preparing the Draft Environmental Impact Report for the proposed amendment, Lamphier-Gregory was requested by staff to do additional work with respect to historic and cultural resources, as well as hazardous materials contamination issues. In addition, the original contract scope of services inadvertently excluded the preparation of a Mitigation Monitoring and Reporting Program. The total amount of additional budget requested for these services is \$11,000.

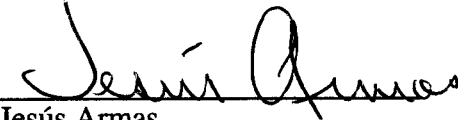
Prepared by:

Maret Bartlett  
Maret Bartlett  
Redevelopment Director

Recommended by:

  
Sylvia Ehrental  
Director of Community and Economic Development

Approved by:

  
Jesús Armas  
City Manager

Resolution

**DRAFT**

REDEVELOPMENT AGENCY OF THE CITY OF HAYWARD

RESOLUTION NO. RA-\_\_\_\_\_

Introduced by Agency Member \_\_\_\_\_

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR  
TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH  
GRC REDEVELOPMENT CONSULTANTS RELATING TO THE  
PROPOSED MISSION-FOOTHILL REDEVELOPMENT PLAN  
AMENDMENT

WHEREAS, on February 15, 2000, the Redevelopment Agency of the City of Hayward ("Agency") entered into a contract with GRC Redevelopment Consultants, Inc. to assist in the preparation of documents relating to the proposed Mission-Foothill Redevelopment Plan Amendment, including environmental documentation prepared by sub-consultant Lamphier-Gregory; and

WHEREAS, in the process of preparing the Draft Environmental Impact Report, staff has requested Lamphier-Gregory perform additional work, including preparation of a Mitigation Monitoring and Reporting Program, in an amount not to exceed \$11,000.

NOW THEREFORE BE IT RESOLVED by the Redevelopment Agency of the City of Hayward that the Executive Director is authorized and directed to execute an amendment to the contract with GRC Redevelopment Consultants for the additional services requested of sub-consultant Lamphier-Gregory, in an amount not to exceed \$11,000, in a form to be approved by General Counsel.

HAYWARD, CALIFORNIA \_\_\_\_\_, 2001

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: \_\_\_\_\_  
Secretary of the Redevelopment Agency  
of the City of Hayward

APPROVED AS TO FORM:

\_\_\_\_\_  
General Counsel